

SUMMARY OF THE MINUTES OF THE COTTONWOOD PARKS AND RECREATION COMMISSION

August 25, 2009

Present:

Doug Hulse, Chairperson
Bill Bowden
Dennis Burke
Ron Hollis
Carol Nielsen
Ann Shaw

Absent:

Nathaniel Munn, Jr.

Also Present:

Richard Faust, Director, Park and Recreation
Robin R. Babbitt, Administrative Coordinator
John Barry, Site Superintendent, Adolfson & Peterson Construction

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:00 pm at the A & P construction trailer on site at the Cottonwood Recreation Center grounds, 100 S. Paula Street.

NEW BUSINESS

A. RECREATION CENTER CONSTRUCTION SITE TOUR

John Barry of A & P presented a digital 3-D imaging tour of the Cottonwood Recreation Center. Viewers were able to virtually walk through the center using the computer model. This software is very helpful during the construction phase as it shows where all the underground, within wall, and overhead pipes and conduits belong for electricity, water, gas and more. It is also helpful for marketing to show patrons what they should expect from the facility.

John Barry then took everyone on a tour of the recreation center constructions site. He walked the group through the front entryway toward the weight room area. He showed them the exercise classroom, the pool party rooms, the indoor pool area, the locker room area, the sport gymnasium, the banquet area and commented on structural elements. The group asked a few questions and expressed their excitement.

MINUTES – JUNE 23, 2009 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the June 23, 2009 regular meeting. Commissioner Hollis motioned to approve the minutes as written. Commissioner Shaw seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR JUNE AND JULY 2009

Mr. Faust asked if there were any questions on the monthly report for May. There were none.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES

Mr. Faust updated the commission on the status of the recreation center construction. He stated that the packets included information from Adolfson & Peterson, pay applications, and any information that was shared with the City Council. He stated that they are still waiting on cost estimates regarding the updates to the existing pool. He hopes to have those estimates in time for the September meeting.

NEW BUSINESS

B. PARKS AND RECREATION COMMISSION FIVE YEAR PLANNING DOCUMENT

Mr. Faust stated that the 2009 Parks and Recreation Commission five-year plan was included in the packets. He asked the Commissioners to review the document in order to come prepared for discussion at the September meeting. He would like their direction regarding buildings, parks, trails and other items.

Commissioner Shaw asked if they could review the current projects in September so they know where they are now and where they need to go.

Mr. Faust stated they would talk about those projects, including the Elm/Viejo Park.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Hollis motioned to adjourn the meeting. Commissioner Shaw seconded the motion. Meeting was adjourned at 5:43 pm.